



COUNTY OF PLACER
**GRANITE BAY MUNICIPAL ADVISORY
COUNCIL**

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA

Wednesday, December 6, 2017 7:00 PM
Eureka School District Office, Board Room
5455 Eureka Road, Granite Bay, CA

1. **Call to Order & Pledge of Allegiance**
2. **Welcome, Introduction of Members & Statement of Meeting Procedures**
3. **Approval of December 6, 2017 Agenda, September 6, 2017 Minutes & November 1, 2017 Minutes**
4. **Public Safety Reports:**
 - A. Placer County Sheriff's Office
 - B. California Highway Patrol
 - C. South Placer Fire District
5. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman).
6. **Supervisor Report**
7. **Information Item:**
 - A. **Hacienda Carmelitas Event Center**

Hacienda Carmelitas Event Center is a proposal to develop a commercial event center at the corner of Eureka and Auburn Folsom Roads. The Center will primarily function as a facility for social gatherings. The facility will consist of one grand hall, bar, kitchen, office and storage which will be made available for use by various private groups for activities such as meetings, parties, weddings, receptions and dances. The building will total 8,500 SF consisting of the 3,000 SF existing structure and 5,600 SF new structure. An additional 6,400 SF of outdoor space will be used in the existing courtyard for ceremonies. No mature trees will be removed and the open areas and courtyards will essentially remain the same. A new parking lot with 87 spaces will be constructed on the west side of the parcel.
Presenter: Ziyad Mansour, Engineer
7. **Action Item: (No Action Items)**
8. **Adjournment** to next regular meeting on January 3, 2018

